

August 15, 2016 7:00 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET

TRENTON, NC 28585

MINUTES

COMMISSIONERS PRESENT:

Zack Koonce, Chairperson
Frank Emory, Vice-Chairperson
Mike Haddock, Commissioner
Joseph Wiggins, Commissioner
Sondra Ipock-Riggs, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Angelica Hall, Clerk

COMMISSIONERS ABSENT:

The Chairperson called the meeting to order. Commissioner Frank Emory gave the invocation.

MOTION was made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the agenda be **APPROVED** as presented.

MOTION made by Commissioner Frank Emory, seconded by Commissioner Sondra Ipock-Riggs, and unanimously carried **THAT** the minutes for Regular Meeting on August 1, 2016 be **APPROVED**. **MOTION** made by Commissioner Mike Haddock, seconded by Commissioner Frank Emory and unanimously carried **THAT** the special minutes for June 27 2016 be **APPROVED**.

PUBLIC COMMENT PERIOD:

No Public Comment

1. POLLOCKSVILLE VFD RELIEF FUND TRUSTEE APPOINTMENT

Mr. Franky Howard presented to the Board a request from Pollocksville VFD. Pollocksville VFD is requesting the appointment of Steve Mallard to replace Nickey Miller as trustee to their Fire Department Relief Fund. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Sondra Ipock-Riggs and unanimously carried **THAT** Steve Mallard be appointed as Trustee to Pollocksville Fire department Relief Fund be **APPROVED** as presented.

2. EASTERN CAROLINA COUNCIL DUES/UPDATE

Mr. Franky Howard presented to the Board a request to consider membership into the Eastern Carolina Council of Government. Mr. Howard informed the Board that additional dues to be full members would be \$1215 annually and that Jones County would gain a seat on the board. There was discussion by the Board. Chairperson Zack Koonce nominated Frank Emory to represent the Jones County Commissioners on the Council Board, no more nominations were made. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Mike Haddock and carried **THAT** the Board join the Eastern Carolina Council of Government be **APPROVED**. Commissioner Sondra Ipock-Riggs and Commissioner Joseph Wiggins

OPPOSED due to issues with the Eastern Carolina Council of Government in previous years. **MOTION** made by Chairperson Zack Koonce, seconded by Commissioner Mike Haddock and carried **THAT** the nomination of Commissioner Frank Emory to the Eastern Carolina Council Board be **APPROVED** Commissioner Sondra Ipock-Riggs and Commissioner Joseph Wiggins **OPPOSED**.

3. TROJAN BOOSTER CLUB REQUEST

Mr. Franky Howard presented the Board with a request from the Trojan Booster club to approve membership for another year. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Mike Haddock and unanimously carried **THAT** the membership be **APPROVED** as presented.

4. TRENT FARMS SOLAR PROJECT UPDATE

Mr. Franky Howard provided the Board with an update on the Trent Farms Solar Project. Information only, no action needed by the Board.

5. NCACC LEGISLATIVE GOALS PROCESS

Mr. Franky Howard presented the Board with information from the NCACC. Information only, no action needed by the Board.

COUNTY MANAGER'S REPORT

No Report

COMMISSIONER'S REPORTS

No Report

PUBLIC COMMENT

No Public Comment

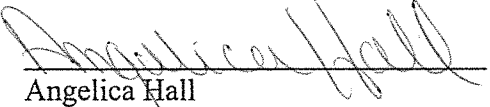
6. CLOSED SESSION REQUEST NCGS 143-318.11(6)

MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Mike Haddock, and unanimously carried **THAT** the Board go into closed sessions under NCGS 143- 318.11(a)(6).

MOTION made by Commissioner Frank Emory, seconded by Commissioner Joseph Wiggins, and unanimously carried **THAT** the Board go out of closed sessions under NCGS 143- 318.11(a)(6).

MOTION made by Commissioner Joe Wiggins, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the meeting be **ADJOURN** at 8:10 p.m.


Zack Koonce
Chairman


Angelica Hall
Clerk to the Board

AUGUST 29, 2016 7:00 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET

TRENTON, NC 28585

MINUTES

COMMISSIONERS PRESENT:

Zack Koonce, Chairperson

Frank Emory, Vice-Chairperson

Mike Haddock, Commissioner

Joseph Wiggins, Commissioner

Sondra Ipock-Riggs, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager

Angelica Hall, Clerk

Brenda Reece, Finance Officer

COMMISSIONERS ABSENT:

The Chairperson called the meeting to order and the Invocation was given by Commissioner Mike Haddock.

MOTION made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the Board go into Public Hearing for public comments related to Consolidation.

PUBLIC COMMENT PERIOD:

Bob Jolly- Chairman Board of Health

I have been on the Board for 5 years, and we have a good Board. Mr. Wesley Smith has been here two years and has helped bring knowledge to the Board of Health. He is very detailed oriented and has worked very well with the Board. We have a Board with good people. I appreciate what has been done with the Health Department and I'm glad to be a part of the Board of Health.

Charlie Dunn- Board of Health:

I have been on the Board a short time and we have a good Director on the Board of Health. The Director should be able to focus on health issues and only that and should not have his time divided. There are a few people doing a lot of things and they get over burden. We have a good director and hope it will stay that way. I want to leave the Health Board and DSS Board as is.

Wayne Hurley- Board of Health:

I have been on the Board of Health for awhile. I appreciate Wes's knowledge and help. This all might make it better and Wes does a good job. I know it's the Board's decision and I hope the right decision is going to be made.